



# M48435

FILED  
02 AUG 30 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 726595 7266260

AUTHORIZATION :

COST LIMIT :

\$ *Patricia Pigato*

ORDER DATE : August 29, 2002

ORDER TIME : 8:43 AM

ORDER NO. : 726595-005

CUSTOMER NO: 7266260

100007449031--8

CUSTOMER: Elizabeth F. Schwartz, Esq  
Elizabeth F. Schwartz, P.a.  
407 Lincoln Road  
Suite 4d  
Miami Beach, FL 33139

*Amend*

DOMESTIC AMENDMENT FILING

NAME: AMAZON SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER'S INITIALS:

RECEIVED  
02 AUG 30 AM 10:33  
TALLAHASSEE, FLORIDA

*DR*  
*8/30/02*

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
AMAZON SERVICES, INC.,  
a for profit corporation**

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The Undersigned are the President and Vice President, respectively, of Amazon Services, Inc., and desire to amend the Articles of Incorporation of the Corporation as prescribed under Section 607.1006 of the Corporations Laws of the Florida Statutes.

1. The Corporation was organized on March 16, 1987 bearing document number M48435.

2. On August 2, 2002, a meeting of the board of directors of Amazon Services, Inc. was held at 7186 SW 47 St. Miami FL 33155. At the meeting, the following resolution was adopted by the board of directors:

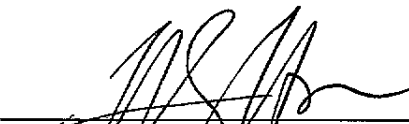
Olga Ucha shall no longer serve as President of the Corporation  
and shall surrender all rights and responsibilities with respect to same.  
Cristina Serralta shall be the sole officer and director of the Corporation.

3. The amendment was adopted by unanimous consent of the directors entitled to vote on the amendment at a special meeting held on August 2, 2002.

4. The amendment was further ratified and approved by the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment. There was only one voting group entitled to vote on the amendment.

Executed by the undersigned at Miami, FL on August 2, 2002.

  
\_\_\_\_\_  
Olga Ucha, President of Amazon Services, Inc.

  
\_\_\_\_\_  
Cristina Serralta, Vice President of Amazon Services, Inc.